Electronic Articles of Incorporation For

N22000010229 FILED September 07, 2022 Sec. Of State cmwood

BRAINS 2 INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BRAINS 2 INC.

Article II

The principal place of business address:

15540 SW 298 TERRACE LEISURE CITY, FL. 33033

The mailing address of the corporation is:

15540 SW 298 TERRACE LEISURE CITY, FL. US 33033

Article III

The specific purpose for which this corporation is organized is:

CHARITABLE FOUNDATION SERVICES, NAMELY, PROVIDING FINANCIAL ASSISTANCE FOR PROGRAMS AND SERVICES TO MEMBERS OF LOW-INCOME OR ECONOMICALLY DISADVANTAGED COMMUNITIES.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

CALRIE MARSH, P.A. 701 BRICKELL AVENUE SUITE 1550 MIAMI, FL. 33131

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: /CALRIE MARSH/

Article VI

The name and address of the incorporator is:

DR. MARSHA MALLETT 15540 SW 298 TERRACE

LEISURE CITY, FL 33033

Electronic Signature of Incorporator: /MARSHA MALLETT/

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I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P MARSHA MALLETT 15540 SW 298 TERRACE LEISURE CITY, FL. 33033

Article VIII

The effective date for this corporation shall be:

09/01/2022

N92000010339

Affidavit

I, **Dr. Marsha Mallett**, hereby state and affirm that the following statements are true and accurate to the best of my knowledge and belief:

- 1. I am Dr. Marsha Mallett, the principal/member of, Brains 2 LLC, a Florida Limited Liability Company, Document Number L06000018443, filed on February 14, 2006.
- 2. I am also seeking to incorporate Brains 2 Inc., a Florida Non-Profit Organization, and hold the position as the principal/President. The document number is W22000110246, and Tracking Number 400393415874; and the PIN Number is 5874.
- Both entities shall have a mailing address of 15540 SW 298 Terrace, Leisure City, FL 33033.
- 4. I am the common owner or principal of both entities.

UNDER PENALTIES OF PERJURY, I declare that I have read the foregoing and the facts alleged are true, to the best of my knowledge and belief.

Date: Aug 31, 2022

Signature: 77 (1.19 (.D.)

Dr. Marsha Mallett

CMB